



"The City With a Heart"

Larry Franzella, Mayor
Ken Ibarra, Vice Mayor
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

July 24, 2007

7:00 p.m.

Meeting location: **Senior Center 1555 Crystal Springs Road, San Bruno, CA.**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

The San Bruno Redevelopment Agency Meeting follows this evening's meeting.

4. PRESENTATIONS:

- a. Present Proclamation Recognizing National Night Out in San Bruno, August 7, 2007.
- b. Receive Presentation on the San Bruno Delegation Visit to Sister City, Narita, Japan, June 30 through July 8, 2007.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Special City Council Meetings of June 20 and 21 and Regular Council Meeting of July 10, 2007.

7. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of July 6, 2007.
- b. **Approve:** Accounts Payable of July 2 and 9, 2007.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated June 30, 2007.

- d. **Accept:** Resignation from Personnel Board Member, Mark Lillie. Declare a Position on the Personnel Board Vacated by Kenneth Pfeiffer (Deceased). Direct the City Clerk to Initiate the Process for Appointment of Two New Members to Fill Board Seats .

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

Hold Public Hearing, Waive First Reading and Introduce Ordinance Amending Section 12.128.010 of the San Bruno Municipal Code Pertaining to Time Limits of Various Land Use Entitlements.

9. CONDUCT OF BUSINESS:

- a. Waive Second Reading and Adopt Ordinance Adding Chapter 3.38 to the San Bruno Municipal Code Imposing a Transactions and Use Tax to be Administered by the State Board Of Equalization.
- b. Adopt Resolution Approving Funding in the Amount of \$8,500 for Projects Recommended by the Culture & Arts Commission.
- c. Receive Report Regarding Regulations Restricting Dogs on School Campuses.
- d. Receive Report on Surface Transportation Program (STP) Arterial Street Rehabilitation Project for Fall 2007 Construction.
- e. Receive Oral Report on San Bruno Avenue Median Islands Improvement Project.
- f. Receive Report and Provide Direction on Proposed Ordinances Regarding Distribution of Handbills, Regulations Pertaining to Peddlers and Solicitors, Street and Sidewalk Vendors and Vehicle Vendors.
- g. Adopt Resolution Authorizing the City Manager to Execute an Agreement with Cannon Design Group and Appropriate Funds in the Amount of \$45,000 for Preparation of Residential Design Guidelines.
- h. Adopt Resolution Authorizing the City Manager to Execute a Contract in an Amount not to Exceed \$69,010 with Impact Sciences, Inc. for the Environmental Review of a Proposed Mixed Use Development at the Former Cinema Site in Downtown San Bruno.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

Receive Report from Councilmember O'Connell on her Participation on a Tour of the San Francisco Hetch Hetchy Water System.

13. CLOSED SESSION:

- a. The Human Resources Director and the City Manager as the City's Negotiators Request a Closed Session Pursuant to Cal. Gov't Code Section 4957.6 Regarding Direction for Labor Negotiations with the Police Unit and the San Bruno Management Employees Association.

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- b. Closed Session for Purpose of Providing Direction to City Attorney Regarding Government Tort Claims of Property Damage of Property Owners at 1440 Claremont (Molinas), 1430 Claremont (Stewart), and 1450 Claremont (Ishizuka) (Gov't Code Section 54956.9 (C)).

14. ADJOURNMENT:

The next regular City Council meeting will be held on August 14, 2007, at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road.